

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064980

Entity Name: GROSS PROFIT, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3750-707 SILVER BLUFF BLVD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2210 BAY CLUB CIRCLE
TAMPA, FL 33607 US

Current Mailing Address:

3750-707 SILVER BLUFF BLVD
ORANGE PARK, FL 32065 US

New Mailing Address:

2210 BAY CLUB CIRCLE
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, COURTNEY T
3750-707 SILVER BLUFF BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

GROSS, COURTNEY T
2210 BAY CLUB CIRCLE
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, COURTNEY T
Address: 3750-707 SILVER BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Delete
Name: BELL, DIXIE L
Address: 3750-707 SILVER BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, COURTNEY T
Address: 2210 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTNEY T GROSS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date